

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
TELECONFERENCE MEETING 1:00 p.m. WEDNESDAY, October 26, 2011

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
- D. EXECUTIVE SESSION
- ARLF – Loan Officer Easley:
 - (1) Alaska Chip Company, LLC – Modification
- E. NEW/OLD BUSINESS
- F. BOARDMEMBER COMMENTS
- G. SET NEXT MEETING & AGENDA ITEMS
- The next regular meeting will be held on Monday, November 28, 2011 at 1:00 p.m.
- H. ADJOURNMENT